

City Hall, Lodi, California., Februray 11, 1918.  
The Board of Trustees of the City of Lodi convened at 8 p.m. pursuant to adjournment of February 4th, trustees Hale, Black, Folendorf and Keeney answering to roll call. Trustee Deaver arrived later.

Minutes of the previous meeting were read and approved.

Building and removal permits were granted as follows:  
August Marklein, dwelling on lot 16, block 2, Barnhart Tract.  
August Marklein, garage and woodshed on same property.  
George W. Brower, to remove garage from 229 Pleasant Avenue to Charles Derheim's property at 14 West Lockeford Street.

A resolution providing for publication and passage of Ordinance No. 94 was introduced, read and adopted as follows:

BEFORE THE BOARD OF TRUSTEES OF THE CITY OF LODI, COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA.

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In the Matter of the Application)  
-of- ) Resolution for Publication and  
CENTRAL PACIFIC RAILWAY COMPANY,) Passage of Ordinance.  
(a corporation),for a Franchise.)

Central Pacific Railway Company, a corporation, having on the 4th., day of February, 1918, filed its Petition with this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, praying for an Ordinance granting to it, its successors and assigns, the right, privilege and permission to construct, lay down and maintain a railroad track of standard gauge, and to pass with, and operate, with locomotives and cars, propelled by steam, electricity or other lawful motive power, over, along, upon and across certain streets, portions of streets, and other places in the City of Lodi, County of San Joaquin, State of California, and on the same day the said Central Pacific Railway Company, a Corporation, having presented to, and filed with, this, the Board of Trustees of the said City of Lodi, an Ordinance in accordance with the prayer of the said Petition, and on the 4th., day of February, 1918, at a due and regular meeting of this Board of Trustees of the City of Lodi, by resolution of this, the Board of Trustees of the City of Lodi, duly and regularly passed and adopted, the hearing of the said Petition, and the said Ordinance was duly and regularly fixed for Monday, the 11th., day of February, 1918, at the hour of 8 o'clock P.M., of said day, at the Chambers of this, the Board of Trustees of the City of Lodi, in the City Hall of the City of Lodi, and on said 11th., day of February, 1918, at the hour of 8 o'clock P. M., of said day at the Chambers of this, the Board of Trustees of the City of Lodi, more than five (5) days having elapsed and passed since the introduction and filing of said Ordinance, as aforesaid, this, the Board of Trustees proceeded to the hearing of said Ordinance, and at said time and place no protests having been filed against, or no objections made to, the granting of said Ordinance, this, the Board of Trustees of the said City of Lodi, proceeded to the hearing of the said Petition, and the aforesaid Ordinance, and after having considered the aforesaid Petition, and the aforesaid Ordinance, which is Ordinance No. 94, and it appearing to the satisfaction of this Board of Trustees that the said Ordinance is just, proper and legal, and that the said Petitioner is entitled to have the said Ordinance granted, and that it is for the best interests of the City of Lodi, that said Ordinance be granted;

NOW, THEREFORE, BE IT RESOLVED: That the aforesaid Ordinance No. 94 be, and the same hereby is, granted and ordered to be published one time in The Lodi Sentinel, a newspaper of general circulation, printed and published in the City of Lodi, County of San Joaquin, State of California, and that said Ordinance shall take effect and be in force Thirty (30) days from and after its passage and approval, and said Ordinance shall be signed and approved by the President of this, the Board of Trustees of the City of Lodi, who is the Executive of said City of Lodi.

Dated: Lodi, California, this 11th., day of February, 1918.

E. M. KEENEY.

Upon motion of Trustee Black, seconded by Trustee Keeney, the above resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Keeney and Folendorf.

Noes: None.

Absent: Trustee Deaver was absent at roll call on this resolution.

Trustee Keeney moved, seconded by Trustee Black, that the City order from California Corrugated Culvert Company traffic signs as follows: "Business District" 8 signs; "Residence District" 10 signs; "Rail-road Crossings" 30 signs, which motion was carried unanimously.

Upon motion of Trustee Deaver, seconded by Trustee Keeney, it was decided to order 50 posts for street traffic signs.

The President of the Board was authorized to sign the annual transformer contract with General Electric Company.

The bill of Mrs. Dora E. Starfield for service at the Municipal baths for \$56.00, and the bill of E. M. Keeney, for \$76.50, for premium on insurance covering the fire engine, were allowed and ordered paid.

The proposition to purchase a used delivery Ford for \$300.00 for use of the public utilities department was discussed and upon motion of Trustee Keeney, seconded by Trustee Folendorf, it was decided to purchase the same if it proved to be in good condition and worth the price asked.

Superintendent Hanning reported the Standard Oil Company desired to have city water service extended to their plant on the Lockeford road outside the city limits. No action was taken.

#### RESOLUTION OF INTENTION NO. 16.

RESOLVED, THAT IT IS THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF LODI, IN THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, TO ORDER THE FOLLOWING WORK TO BE DONE AND IMPROVEMENT TO BE MADE IN SAID CITY OF LODI, TO-WIT:

That North School Street from the North line of West Elm Street to the City limits of the said City of Lodi, on the North; and the alley running through the center of Block Fourteen (14) from the West line of North Sacramento Street to the East line of North School Street, as delineated and so designated upon the official map of the said City of Lodi, approved by the Board of Trustees of said City, on the 30th day of January, A. D. 1913, and on file in the office of the City Clerk of said City of Lodi.

(1) By grading the roadway and the curb spaces of North School Street from the North line of West Elm Street to the City limits on the North;

(2) By paving the roadway of said North School Street between the curb lines from the North line of West Elm Street to the North line of West Lockeford Street, with a pavement consisting of one inch of Sheet Asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness;

(3) By paving the roadway of said North School Street between the curb lines from the North line of Lockeford Street to the City limits on the North, with a pavement consisting of hydraulic concrete four (4) inches in thickness;

(4) By constructing hydraulic concrete curbs integral with the pavement on each side of the same for the entire length of the portions of said North School Street to be improved;

(5) By grading the said alley running through the center of Block Fourteen (14) from the West line of North Sacramento Street to the East line of North School Street, between the property lines;

(6) By paving the above described alley between the property lines with a pavement consisting of one inch of Sheet Asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness;

ALL of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the City Clerk of said City of Lodi.

AND WHEREAS, said contemplated work and improvement, in the opinion of the Board of Trustees, is of more than local or ordinary public benefit, said Board hereby makes the expense of said work or improvement chargeable upon a district, which district said Board hereby declares to be the district benefited by said work and improvement, and to be assessed to pay the cost and expenses thereof, which said district is bounded and described as follows:

Starting at the Southeast corner of Lot Seven (7), Block Eleven (11), City of Lodi, as per said official map of said City, and running thence Easterly along the North line of West Elm Street and crossing North School Street to the Southeast corner of Lot Seven (7) in Block Fourteen (14); thence Northerly Eighty-five (85) feet along the East line of said Lot Seven (7); thence Easterly and parallel to the North line of West Elm Street to the West line of North Sacramento Street; thence along said West line 180 feet to a point in said line; thence Westerly and parallel to the South line of West Locust Street to the East line of Lot Two (2) in Block Fourteen (14); thence Northerly along the East line of Lot Two (2) in Block Fourteen (14) and of Lots Seven (7) and Two (2) in Block Thirteen (13), crossing Locust and Lockeford Streets, and continuing in the same direction along said line produced through the Gordon tract to the Northeast corner of Block A of said tract; thence Westerly along the North line of said Block A Twenty (20) feet; thence Northerly along the West line of the alley running North and South through the Moran-Handel Tract, Home Builders Tract and Sanguinetti estate, crossing Daisy Avenue and following said line to its intersection with the City limits line; thence Westerly along the City limits to the East line of the alley running North and South through the property of H. B. COLEMAN, JOHN ACKER, said Home Builders Tract, Boden and Danton; thence Southerly along said line and following its production through Wright property, Brier Subdivision, all land South of the latter, and across De Force Avenue to the intersection of the center line of Block "E" Gordon Tract with the South line of De Force Avenue; thence along said center line to its intersection with the North line of Lockeford Street; thence in a Southwesterly direction across Lockeford Street to the Northeast corner of Lot Two (2) in Block Twelve (12); thence along the East line of Lots Two (2) and Seven (7) in Block Twelve (12) and of Lots Two (2) and Seven (7) in Block Eleven (11), cross-

ing Locust Street to the point of beginning. The extent of the territory to be included in said assessment district is indicated by a boundary line upon a map or plat entitled "Map Indicating by Boundary Line the Extent of Territory to be Included in the District to be Assessed for the Improvement Provided for by Resolution of Intention to be Numbered 16," which said map or plat was approved by the Board of Trustees of said City of Lodi on the 28th day of January, A. D. 1913, and is on file in the office of the City Clerk of said City of Lodi, reference to which map is hereby made for greater certainty.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of 7% per annum, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, and Acts amendatory thereof, the last installment of which bonds shall mature nine years from the 2nd day of July next, succeeding nine months from their date.

This Resolution of Intention is adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California designated respectively as the Improvement Act of 1911, and the Improvement Bond Act of 1915, and Acts amendatory thereof and future proceedings hereunder shall be taken and had in accordance with the provisions of said Acts.

NOTICE IS HEREBY GIVEN that, on the 4th day of March, A. D. 1915, at 8 o'clock P. M. in the Council Chamber of the said Board of Trustees in the City Hall of said City of Lodi, any and all persons having any objection to the proposed work or improvement may appear before said Board and show cause why said proposed improvement should not be carried out in accordance with this Resolution.

The Clerk of this Board of Trustees is hereby directed to cause this Resolution of Intention to be published twice in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City and hereby designated for that purpose by the Board of Trustees, said newspaper being the official newspaper of said City of Lodi. The Superintendent of Streets shall cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notice of the passage of this Resolution of Intention, in the manner and form required by law.

E. M. KEENEY

Trustee Keeney moved, seconded by Trustee Black, the adoption of the foregoing resolution as read. The motion was carried by the following vote:

Ayes: Trustees Hale, Black, Keeney, Deaver and Folendorf.  
Noes: None.  
Absent: None.

RESOLUTION RESCINDING RESOLUTION OF INTENTION NUMBER FIFTEEN.

It appearing to this Board of Trustees of the City of Lodi that the description of the work to be done as set forth in Resolution of Intention No. 15, passed and adopted by this Board January 28th, 1918, is defective; therefore be it

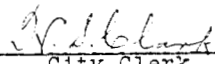
RESOLVED, That said Resolution of Intention Number 15 be, and it is hereby rescinded.

Upon motion of Trustee Keeney, seconded by Trustee Black, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Keeney, Deaver and Folendorf.  
Noes: None.  
Absent: None.

Upon motion the Board adjourned.

Attest:

  
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City Clerk.